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8 UNITED STATES DISTRICT COURT
9
10 FOR THE SOUTHERN DISTRICT OF CALIFORNIA

11 ANTONIO F. SILVEYRA,
12 Petitioner,

13 v.

14 PEOPLE OF THE STATE OF
15 CALIFORNIA,
16 Respondent.

17 MICHAEL CHERTOFF, Secretary
18 of Homeland Security,
19 Real Party In Interest.

Case No. 08cv0018 H (NLS)

RETURN TO PETITION FOR WRIT
OF HABEAS CORPUS BY THE U.S.
SECRETARY OF HOMELAND
SECURITY

20 I

21 INTRODUCTION

22 Petitioner Silveyra, who is in the physical custody of the U.S. Department of
23 Homeland Security ("DHS"), has been ordered removed by the Immigration Judge ("IJ")
24 and is now pending appeal before the Board of Immigration Appeals ("BIA"). By this
25 habeas action, he challenges the lawfulness of his DHS custody by attacking his
26 underlying November 2005 criminal conviction for possession of a stolen vehicle,
27 alleging ineffective assistance of counsel. His Petition should be denied because he has
28 failed to exhaust administrative remedies, he may not challenge his removal order by

1 collaterally attacking his underlying conviction, and even if the November 2005
2 conviction were vacated, Silveyra would remain deportable on the basis of his July 2005
3 controlled substance conviction.

4 II

5 STATEMENT OF FACTS

6 Silveyra is a native and citizen of Argentina. [Exs. 1, 2, 7.]^{1/} On August 31, 1968,
7 he was admitted to the United States for lawful permanent residence. [Exs. 1, 2.] On
8 July 21, 2005, he was convicted of the crime of possession of drug paraphernalia. [Ex.
9 6.] On November 22, 2005, he was convicted of the crime of possession of a stolen
10 vehicle and sentenced to three years in prison. [Exs. 1,2; Pet., para. 3.]

11 On April 26, 2007, Immigration and Customs Enforcement (“ICE”) placed
12 Silveyra in removal proceedings, charging him with deportability on the basis of the
13 November 2005 conviction. [Exs. 2-3.] On May 11, 2007, he was taken into custody
14 by ICE. [Ex. 2; Pet., para. 3.h.] On July 30, 2007, ICE lodged an additional charge of
15 deportability on the basis of Silveyra’s July 2005 controlled substance conviction. [Ex.
16 6.]

17 On January 2, 2008, pending removal proceedings, Silveyra commenced these
18 habeas proceedings. On January 9, 2008, the IJ ordered Silveyra removed to Argentina.
19 [Ex. 7.] On January 24, 2008, Silveyra appealed to the BIA where his appeal remains
20 pending.^{2/}

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25 ^{1/} “Ex.” refers to the accompanying true copy of documents located in
26 Silveyra’s DHS administrative “A-File,” No. A18 499 789.

27 ^{2/} The status of Silveyra’s administrative removal proceedings is available at
28 the automated information system of the Executive Office for Immigration Review,
telephone number 800-898-7180. On March 7, 2008, ICE filed its responsive brief.
Silveyra’s reply brief is due on April 13, 2008.

III

ARGUMENT

By this action, Silveyra challenges the lawfulness of his ICE custody by attacking his November 2005 state court conviction for possession of a stolen vehicle. The Petition should be denied because Silveyra has not exhausted his administrative remedies, and it is well-settled law that Silveyra may not collaterally attack his removal order through habeas proceedings. Furthermore, Silveyra's Petition is moot, because he remains deportable due to his July 2005 controlled substance conviction, and he is not challenging that conviction.

A. FAILURE TO EXHAUST ADMINISTRATIVE REMEDIES

Because removal proceedings are still pending before the BIA, Silveyra has not exhausted his administrative remedies. The IJ ordered him removed from the United States to Argentina, but his administrative appeal is still pending before the BIA. See 8 C.F.R. §§ 1003.1(b), 1003.38, 240.15. Under current Ninth Circuit law, the failure to exhaust remedies in removal proceedings before seeking habeas relief is a prudential, not a jurisdictional, matter. See Castro-Cortez v. INS, 239 F.3d 1037, 1047 (9th Cir. 2001) (although Section 2241 does not explicitly require exhaustion^{3/}, as a prudential matter the Ninth Circuit requires habeas petitioners to exhaust available judicial and administrative remedies before seeking relief under Section 2241). Also, the REAL ID Act does not preclude habeas review of an IJ's order of removal when it is not yet final. See 8 C.F.R. § 1003.39 ("the decision of the Immigration Judge becomes final upon waiver of appeal or upon expiration of the time to appeal if no appeal is taken whichever occurs first").

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^{3/} Exhaustion of administrative remedies is a jurisdictional prerequisite only when required by federal statute. See, e.g., McNeil v. United States, 508 U.S. 106, 113 (1993) (exhaustion requirement of Federal Tort Claims Act is jurisdictional and may not be waived); Jerves v. United States, 966 F.2d 517, 519 (9th Cir. 1992) (same).

1 However, the Ninth Circuit, which has sole review authority over final orders of
 2 removal, will not consider an interim challenge. See Ontiveros-Lopez v. INS, 213 F.3d
 3 at 1124 (9th Cir. 2000) (on direct appeal, “[we] require an alien who argues ineffective
 4 assistance’ of counsel to exhaust his administrative remedies by first presenting the issue
 5 to the BIA”). See also Acevedo-Carranza v. Ashcroft, 371 F.3d 539, 543 (9th Cir. 2004)
 6 (district court correctly exercised its discretion to dismiss the petition for
 7 Acevedo-Carranza’s failure to exhaust his judicial remedies for the claim set forth in his
 8 habeas petition); Rojas-Garcia v. Ashcroft, 339 F.3d 814, 819 (9th Cir. 2003) (“petitioner
 9 must exhaust administrative remedies before raising the constitutional claims in a habeas
 10 petition when those claims are reviewable by the BIA on appeal”) (citing Liu v. Waters,
 11 55 F.3d 421, 424 (9th Cir. 1995)).

12 Likewise, this Court, should not consider an interim challenge, especially given
 13 that it has no review authority over final orders of removal. See 8 U.S.C. § 1252(a), as
 14 amended by the REAL ID Act;^{4/} Alvarez-Barajas v. Gonzales, 418 F.3d 1050, 1053 (9th
 15 Cir. 2005) (“the Act makes the circuit courts the ‘sole’ judicial body able to review
 16 challenges to final orders of deportation, exclusion, or removal”).

17
 18 B. SILVEYRA MAY NOT CHALLENGE A REMOVAL ORDER
 BY COLLATERALLY ATTACKING UNDERLYING CONVICTION

19 Silveyra is challenging the lawfulness of his ICE custody by attacking his
 20 November 2005 conviction. However, it is well-settled law that, except for Gideon^{5/}
 21 claims, an alien may not challenge a removal order in habeas proceedings by collaterally
 22 attacking the underlying state court conviction. Contreras v. Schiltgen, 122 F.3d 30, 33
 23 (9th Cir. 1997) (“Contreras I”) (“Contreras may not collaterally attack his state court
 24 conviction in a habeas proceeding against the INS”), and Contreras v. Schiltgen, 151
 25 F.3d 906 (9th Cir. 1998) (“Contreras II”) (“We conclude that we reached the correct
 26

27 ^{4/} The REAL ID Act refers to Division B of the Emergency Supplemental
 28 Appropriations Act for Defense, the Global War on Terror, and Tsunami Relief, 2005,
 Pub. L. No. 109-13, 119 Stat. 231.

^{5/} Gideon v. Wainwright, 372 U.S. 335 (1963).

1 result in this case the first time, and we need not consider the effect of the intervening
2 congressional enactment of the Illegal Immigration Reform and Immigrant
3 Responsibility Act”).

4 [W]e must hold that when a habeas petition attacks the use of a prior
5 conviction as a basis for INS [DHS] custody, and the prior sentence has
6 expired, federal habeas review is limited. When the federal proceeding is
7 governed by statutes that limit inquiry to the fact of conviction, there can
be no collateral review of the validity of the underlying conviction except
for Gideon claims.

8 Contreras II, 151 F.3d at 908.

9 It is also well-settled law that, to state a Gideon claim, the petitioner must claim
10 that he was denied representation, not merely that his attorney committed error. See
11 United States v. Fry, 322 F.3d 1198 (9th Cir. 2003) (“counsel’s failure to advise a
12 defendant of collateral immigration consequences of the criminal process does not
13 violate the Sixth Amendment right to effective assistance of counsel”). In Custis v.
14 United States, 511 U.S. 485 (1994), as in this case, the petitioner claimed that he had
15 been denied effective assistance of counsel. The Court held that such a claim could not
16 be pursued in the sentencing proceeding at which the challenged sentence-enhancing
17 conviction was to be considered, explaining that such an alleged constitutional violation
18 does not rise “to the level of a jurisdictional defect resulting from the failure to appoint
19 counsel at all.” Id. at 496. See also United States v. Martinez-Martinez, 295 F.3d 1041
20 (9th Cir. 2002):

21 The Supreme Court extended Custis to 28 U.S.C. § 2255 motions attacking
22 sentences in [Daniels v. United States, 532 U.S. 374, 382 (2001) (affirming
23 195 F.3d 501 (9th Cir. 1999)]. In Daniels, the petitioner argued that Custis
24 was limited to challenges at sentencing and, therefore, did not apply to a §
25 2255 proceeding. Id. at 380, 121 S.Ct. 1578. The Court disagreed, finding
that the concerns raised in Custis regarding ease of administration and
interest in promoting the finality of judgments extend to § 2255 petitions.
Id. at 381-82, 121 S.Ct. 1578.

26 Id. at 1045 (emphasis added).

27 In this action, Silveyra is complaining only of attorney error, so he has not stated
28 a Gideon claim. His Petition should therefore be dismissed or denied.

1 C. THE PETITION SHOULD BE DENIED AS MOOT

2 To the extent that Silveyra challenges the lawfulness of his custody by attacking
3 his November 2005 conviction for possession of a stolen vehicle, his Petition is moot
4 and his efforts are futile. Even if the conviction were vacated, the final order of removal
5 would stand. Silveyra was charged with two grounds of deportability. [Exs. 2, 6.] The
6 second ground of deportability was based upon the July 2005 controlled substance
7 conviction, and Silveyra has not challenged that conviction. Therefore, even if Silveyra
8 were successful in challenging his November 2005 conviction for possession of a stolen
9 vehicle, he would remain deportable under the second charge of deportability. See 8
10 U.S.C. § 1227(a)(2)(B)(i). Therefore, Silveyra's Petition is moot. See also United States
11 v. General Motors Corp., 234 F. Supp. 85 S.D. Cal. 1964) ("A court of equity does not
12 do a useless act").

13 IV

14 CONCLUSION

15 For the reasons set forth above, the Petition should be dismissed or denied.

16 DATED: March 14, 2008

17 Respectfully submitted,

18 KAREN P. HEWITT
19 United States Attorney

20 s/ *Samuel W. Bettwy*

21 SAMUEL W. BETTWY
22 Assistant United States Attorney

23 Attorneys for Federal Respondent
24 Secretary of Homeland Security
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